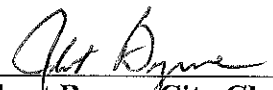


The action taken by the Municipal Council at the Regular Meeting held on July 19, 2017 at 10:00 a.m. is listed below. The minutes are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.


Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk
Irene G. McNulty, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Chris L. Gadsden, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Jermaine D. Robinson, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, July 19, 2017 at 10:00 a.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, August 14, 2017 at **10:00 a.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, August 16, 2017 at **10:00 a.m.** in the Anna and Anthony R. Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 10:23 a.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 10:23 a.m., all nine (9) members were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 23, 2016, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2017.

The Agenda of this meeting was disseminated on **Thursday, July 13, 2017 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
Introduced-9-0-	a.	Ordinance reappropriating \$4,000,000 of proceeds of obligations not needed for their original purposes in order to provide for various capital improvements in and by the City of Jersey City, in the County of Hudson.	Ord. 17-098
Introduced-9-0-	b.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-8 (Prohibited Right Turns on Red Signal) of the Jersey City Traffic Code prohibiting the right turn on red signal at the intersection of Summit Avenue and Magnolia Avenue, at All Approaches, All Times.	Ord. 17-099
Introduced-9-0-	c.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-9 (Stop Intersections) of the Jersey City Traffic Code designating Liberty Avenue and St. Paul's Avenue as a multi-way stop intersection.	Ord. 17-100
Introduced-9-0-	d.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) of the Jersey City Traffic Code Article II (Traffic Regulations) amending Section 332-9 (Stop Intersections) designating both Martorano Way and Carbon Place and Martorano Way and Fisk Street as a stop intersection.	Ord. 17-101
Introduced-9-0-	e.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XIII (Parking, Standing and Stopping) Sections 332-22 (No Parking Any Time) repealing the No Parking Prohibition on the East Side of Garfield Avenue adjacent to Berry Lane Park and Section 332-31 (Parking Restrictions for Street Cleaning Purposes) designating parking restrictions for street cleaning purposes on the east side of Garfield Avenue adjacent to Berry Lane Park, Monday, Wednesday and Friday, 8:00 a.m. to 10:00 a.m.	Ord. 17-102
Introduced-9-0-	f.	Ordinance of the City of Jersey City to amend Chapter 84-22 of the City Code to create a special event exception to allow sale and consumption of Alcoholic Beverages on golf facilities as defined under <u>N.J.A.C.13:5.3</u> on Sundays during any golf tournament or special event directly related to playing golf from 10:00 a.m. to 2:00 a.m.	Ord. 17-103
Introduced-9-0-	g.	An ordinance repealing Chapter 304, (Taxation), Article VII (Construction Project Labor Agreements) and adopting a new version.	Ord. 17-104

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
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| Introduced-9-0- | h. | An ordinance approving a five (5) year tax exemption pursuant to the provisions of N.J.S.A.40A:21-1, et seq., and Section 304-12 of the Municipal Code for property designated as Block 15203, Lot 10, on the City's tax map and more commonly known by the street address of 65 Storms Avenue. | Ord. 17-105 |
| Introduced-9-0- | i. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) and Article IX (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 225-227 Armstrong Avenue; 154 Chestnut Avenue; 341 Fulton Avenue; 389 Fulton Avenue; 752 Grand Street; 68 ½ Lafayette Street; 117 North Street and 28 Roosevelt Avenue. | Ord. 17-106 |

Public Hearing on the
2017 - 2018 Exchange Place Alliance
Special Improvement District
Budget and Assessment Roll

1. Ed Trawinski
2. Don Pepe
3. Brittani Bunny
4. Elizabeth Cain

A motion was made by Councilperson Watterman and seconded by Councilperson Robinson to close the public hearing on the CY 2017 - 2018 Exchange Place Alliance SID Budget and Assessment Roll. Approved-8-0-. Councilperson Osborne: absent.

*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
Adopted-9-0-	a.	An ordinance by the Municipal Council of the City of Jersey City vacating a portion of Freeman Avenue and Field Avenue, Jersey City, New Jersey.	Ord. 17-086 Intro. 06.28.17
Adopted-9-0-	b.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to Jersey Avenue Park Redevelopment Plan regarding Heights and Administrative Clauses.	Ord. 17-087 Intro. 06.28.17
Adopted-9-0-	c.	Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to the Zoning Map expanding the Restaurant Overlay Zone in Downtown Jersey City.	Ord 17-088 Intro. 06.28.17
Tabled-9-0- after the close of the public hearing on a motion by Lavarro, seconded by Watterman	d.	Ordinance authorizing the renewal and first amendment of a lease of city owned property at 392-394 Central Avenue to the United States Postal Service for the purpose of operating a Post Office.	Ord. 17-089 Intro. 06.28.17
Adopted-9-0-	e.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) and Article IX (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 157 Arlington Avenue; 33 Carlton Avenue; 90 Clendenny Avenue; 82 Gautier Avenue; 18 Grant Avenue; 59 Hancock Avenue; 159 Hutton Street; 145 Kensington Avenue; 230 Liberty Avenue; 28-30 Lincoln Street; 227 Linden Avenue; 2 McAdoo Avenue; 41 Morton Place; 203 New York Avenue; 212 Nunda Avenue; 182 Oakland Avenue; 61 Summit Avenue; 413 Union Street; 17 Waverly Street; 68 Webster Avenue and amend the reserved parking space at 171 Armstrong Avenue; 37 Dwight Street and 326 Lembeck Avenue and repeal the reserved parking space at 159 Arlington Avenue; 90 Claremont Avenue; 15-17 Gifford Street; 87 Sanford Place; 414 Union Street.	Ord. 17-090 Intro. 06.28.17
Adopted-9-0-	f.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article VIII (Permit Parking) amending Section 332-58 (Parking Restrictions in Residential Zones) of the Jersey City Traffic Code extending Zone 10 Residential Permit Parking to include Freedom Place, entire length.	Ord. 17-091 Intro. 06.28.17

*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
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| Adopted-9-0- | g. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article VIII (Permit Parking) amending Section 332-58 (Parking Restrictions in Residential Zones) of the Jersey City Traffic Code extending Zone 2 Residential Permit Parking to include Baldwin Avenue from Mercer Street to Montgomery Street. | Ord. 17-092
Intro. 06.28.17 |
| Adopted-9-0- | h. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) Amending Section 332-22 (Parking Prohibited at All Times) of the Jersey City Code repealing the No Parking Any Time on the north side of Bright Street between Center Street and Colgate Street and Section 332-31 (Parking Restrictions for Street Cleaning Purposes) amending the limits for Bright Street from Grand Street to Center Street to Bates Street to Center Street. | Ord. 17-093
Intro. 06.28.17 |
| Tabled-9-0-
prior to the
close of the
public hearing
on a motion by
Lavarro,
seconded by
Watterman | i. | Ordinance approving a fifteen (15) year tax exemption for a commercial warehouse project to be constructed by Exeter Thomas McGovern Land Urban Renewal, LLC pursuant to the provisions of the Long Term Tax Exemption Law <u>N.J.S.A.</u> 40A:20-1 et seq., for the property designated as Block 21508, Lot 2, on the City's tax map and more commonly known by the street address as 295 McGovern Drive (f/k/a 79 Thomas F. McGovern Drive). | Ord. 17-094
Intro. 06.28.17 |
| Adopted-9-0- | j. | Ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A.</u> 40A:21-1, et seq., and Section 304-9 of the Municipal Code for property designated as Block 194101, Lot 19.06, on the City's tax map and more commonly known by the street address of 435-437 Bergen Avenue. | Ord. 17-095
Intro. 06.28.17 |
| Adopted-9-0- | k. | An ordinance authorizing an amendment to Ordinance 16.126 adopted on September 14, 2016 to authorize an amendment to the development agreement with Garden State Episcopal Community Development Corporation for the construction of five (5) two-family homes for the First Time Home Buyers Program. | Ord. 17-096
Intro. 06.28.17 |

*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
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**Removed-9-0-
from the tabled
agenda on a
motion by
Lavarro,
seconded by
Osborne
Adopted-9-0-**

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|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 1. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Harsimus Cove Station Redevelopment Plan to alter the building regulating plan map and intensity summary table of the West Neighborhood District. | Ord. 17-082
Intro. 06.14.17 |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|

07.19.17

**** 5.**

PUBLIC REQUEST FOR HEARING

Did not speak	1. LaVern Washington
Did not speak	2. Quil Lyles
Did not speak	3. Karl Olszewski
Did not speak	4. Ruben Chico
Did not speak	5. Samuel Gutierrez
Did not speak	6. Yvonne Balcer
Did not speak	7. Ann Blaustein
Did not speak	8. Merlyne Lubia
Did not speak	9. Melissa Goodwin
Spoke	10. Gloria Walton
Spoke	11. Willie Keaton
Spoke	12. Cynthia Matthews
Did not speak	13. Jordan Wills
Did not speak	14. Rajeshkumar Patel
Did not speak	15. Dr. Guzman
Spoke	16. Frank Falcicchio
Did not speak	17. Ahmed Shedeed
Spoke	18. Eiko Ortiz Boria
Spoke	19. Phyllis Gordon
Spoke	20. Barbara Camacho
Did not speak	21. Jeanette Rotondo
Did not speak	22. Michael Manzo
Spoke	23. Bill Matsikoudis

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated May 22, 2017 from Donald M. Pepe, Esq., Scarinci/Hollenbeck Attorneys at Law to Robert Byrne, City Clerk re: Exchange Place Alliance SID FY 2017 Budget.
- b. Letter dated June 22, 2017 from William S. Hose, Assistant Director, Remediation Review Element to Patrick Southern, 17-19 Division Street Urban Renewal, LLC re: Soil Remedial Action Permit, 17-19 Division Street, Jersey City.
- c. Letter dated June 19, 2017 from JoAnn Mondsini, Executive Director, R.V.R.S.A., Rockaway Valley Regional Sewerage Authority to Steven M. Fulop, Mayor re: Public hearing scheduled for July 13, 2017 at the RVRSA, in the Board room at 7:15pm.
- d. Letter dated June 20, 2017 from Richard A. Jasaitis, PG., CPG., Kleinfelder to Robert Byrne, City Clerk re: Restricted Use RAO Submittal, Liberty State Park Maintenance Facility, Theodore Conrad Drive, Jersey City.
- e. Letter dated June 22, 2017 from William P. Call, PG., VP., PennJersey Environmental Consulting to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Remedial Action Protectiveness/Biennial Certification , 50 Caven Point Avenue, Jersey City.
- f. Letter dated June 20, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Camille Coleman, Lyndhurst NJ re: One 550 gallon #2 heating oil underground storage tank system, 348 8th Street, Jersey City.
- g. Letter dated June 20, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Ramon Llarena, Eatontown NJ re: One 1000 gallon #2 heating oil underground storage tank system, 292 Stegman Parkway, Jersey City.
- h. Letter dated June 22, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Joseph Manzo, Lyndhurst NJ re: One 550 gallon #2 heating oil underground storage tank system, 262 New York Avenue, Jersey City.
- i. Letter dated June 22, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Evangeline Butera, Jersey City NJ re: One 500 gallon #2 heating oil underground storage tank system, 47 Gautier Avenue, Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- j. Letter dated June 23, 2017 from J. Mark Zdepski, CPG, LSRP, JMZ Geology Consulting to Carl Kuehner, Stamford, CT., re: Response Action Outcome dated December 2, 2016.
- k. Letter dated June 21, 2017 from Charles Stebbins, CPG, LSRP., Dewberry to New Jersey Department of Environmental Protection, Bureau of Case Assignments & Initial Notice re: Confirmed Discharge Notification Form, Initial Receptor Evaluation, Case Inventory Document and Remedial Timeframe Notification Form, 23 Montgomery Street, Jersey City.
- l. Letter dated June 21, 2017 from C&H Environmental Inc., to Robert Byrne, City Clerk re: Classification Exception Area/Well Restriction Area, Remediation Program at 145, 147-149, 151-155 Clarke Avenue, 110 Water Street, Yale Avenue, Jersey City.
- m. Letter dated June 23, 2017 from C&H Environmental Inc., to Robert Byrne, City Clerk re: Receptor Evaluation 145, 147-149, 151-155 Clarke Avenue, 110 Water Street, Yale Avenue, Jersey City.
- n. Letter dated June 28, 2017 from Todd Gerber, LSRP, Whitman to Robert Byrne, City Clerk re: Former Eastern of New Jersey, 261 Custer Avenue, Jersey City.
- o. Letter dated June 22, 2017 from Gary R. Brown, P.E., LSRP, RT Environmental Services, Inc., to Patrick Southern, 17-19 Division Street Urban Renewal, LLC re: Response Action Outcome, 17-19 Division Street, Jersey City.
- p. Letter dated June 26, 2017 from Felix Kluvitse, Project Manager, Antea Group to Robert Byrne, City Clerk re: Public Notification & Outreach, 376 Paterson Plank Road, Jersey City.
- q. Letter dated June 29, 2017 from Daniel J. McGinley, Journal Square Restoration Corp., to Robert Byrne, City Clerk re: Journal Square SID District FY15 Audit.
- r. Letter dated June 30, 2017 from Lisa Mastripolito, Senior Scientist II, Whitman to Robert Byrne, City Clerk re: Eastern of New Jersey, 261 Custer Avenue, Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- s. Letter dated June 30, 2017 from Brian Lettini, PG., LSRP, JK Environmental Services, LLC., to Robert Byrne, City Clerk re: Public Notification & Outreach, 500 -502 Baldwin Avenue, Jersey City.
- t. Letter dated June 29, 2017 from David Triggs, Noise Coordinator, Compliance & Enforcement , State of New Jersey, to Robert Byrne, City Clerk re: New Jersey Department of Environmental Protection review and approval of revised noise ordinance.
- u. Letter dated July 5, 2017 from William Pendexter, PhD, PG, LSRP, Dewberry to New Jersey Department of Environmental Protection Bureau of Case Assignment & Initial Notice Site Remediation Program re: Discharge Notification form, Initial Receptor Evaluation, PSE&G Transformer near 265 Monmouth Street, Jersey City.
- v. Letter dated July 7, 2017 from Mittul Patel, LSRP, Director, BEM Systems Environmental Management to Robert Byrne, City Clerk re: Public Notification of New Groundwater Classification Exception Area (CEA) NJT H-BLRTS West Side Avenue Park and Ride, 48 Pollock Avenue, Jersey City.
- w. Letter dated July 3, 2017 from Carol L. Campman, LSRP., VP, EcolSciences, Inc., to NJ Department of Environmental Protection Bureau of Case Assignments & Initial Notice Site Remediation Program re: Remedial Action Protectiveness/Biennal Certification Form - Soil Marbella, 401 &4125 Washington Boulevard, Jersey City.
- x. Letter dated June 30, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Steve Papathanasiou, Jersey City NJ re: One 1000 gallon #2 heating oil underground storage tank system, 187 Duncan Avenue a/k/a 171 Delaware Avenue, Jersey City.
- y. Letter dated June 30, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Arnaldo Castano, Jersey City NJ re: One 1000 gallon #2 heating oil underground storage tank system, 1161 Summit Avenue, Jersey City.
- z. Letter dated July 7, 2017 from Keven Ziegler, Senior Project Manager, BEI Environmental Consulting to NJ Department of Environmental Protection Bureau of Case Assignments & Initial Notice Site Remediation Program re: Remedial Action Protectiveness/Biennal Certification Form - Soil, Remediation Cost Review & RFS/FA, DG3 North America Inc., 100 Burma Road, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- z1. Letter dated June 30, 2017 from Michael Russo, Director, Division of Local Aid and Economic Development to Steven M. Fulop, Mayor re: The NJDOT is unable to provide a Safe Streets to Transit Grant for Liberty State Park Light Rail Safety Improvements.
- z2. Letter dated June 30, 2017 from Michael Russo, Director, Division of Local Aid and Economic Development to Steven M. Fulop, Mayor re: The NJDOT is unable to provide a Bikeway grant for the Jersey City Bikeability Project.
- z3. Letter dated July 7, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to TGAS Realty, Inc., Jersey City NJ re: One 1000 gallon #2 heating oil underground storage tank system, 200 Summit Avenue, Jersey City.
- z4. Letter dated July 11, 2017 from Kevin Crimmins, Transcend Program Coordinator, Hudson County, Department of Health and Human Services to Robert Byrne, City Clerk re: Public hearing scheduled for Friday, August 11, 2017 at 11:00 a.m at the Gallo Center, Lincoln Park, 1 Nunda Avenue, Jersey City.
- z5. Public notice of hearing from Ronald Shaljian, re: Scheduled July 18, 2017 at 5:30 pm., in the Council Chambers, 280 Grove St., City Hall, Jersey City, 101 Tuers Avenue & 253 Academy St, Jersey City.
- z6. Public notice of hearing from James J. Burks, Esq., re: Scheduled July 20, 2017 at 6:30 pm., in the Council Chambers, 280 Grove St., City Hall, Jersey City, 4 Mercer Street, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated July 3, 2017 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 17-042, Broadway, West Side Ave., to Wales Ave., Fayette Pl., Giles Ave., to dead end to the east; Giles Ave., Marion Pl., to Fayette Pl., 6:PM-Midnight Friday through Sunday, July 7 through 9 & July 14 through 16, 2017 for Our Lady Of Mt Carmen Annual Family Festival & Procession.
- b. Letter dated July 3, 2017 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 17-043, Manila Ave., Ninth St., to Erie St., & Pavonia Ave., Erie St., to Manila Ave., 9AM-4PM Saturday, July 8, 2017 for Senior Fun Day BBQ.
- c. Letter dated July 3, 2017 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 17-044, Hancock Ave., Griffin St., to Hutton St., Noon-9PM Saturday, July 15, 2017 for block party.
- d. Letter dated July 3, 2017 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 17-045, Second St., Jersey Ave., to Coles St., 8AM-11PM Saturday, July 15, 2017 for Lucky 7's Rock 'n Roll BBQ.
- e. Letter dated July 3, 2017 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 17-046, Brunswick St., Seventh St., to Fifth St., Noon-Midnight Monday, August 7 through Monday, August 14, Sixth St., Monmouth St., to Brunswick St., 10AM Monday, August 7 through 7PM Monday, August 14, Sixth St., Brunswick St., to Division St., Noon-Midnight Monday, August 7 through Monday, August 14, 2017 for LaFiesta Italiana.
- f. Letter dated July 3, 2017 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 17-047, McWilliams Pl., 8AM-8PM Saturday, September 23, 2017 for Hamilton Park BBQ Festival.
- g. Letter dated July 3, 2017 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 17-048, Beacon Ave., Palisade Ave., to Baldwin Ave.,)AN-9PM Saturday, September 30, 2017. For Love Your Neighbor Block Party.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****8. REPORT OF DIRECTORS**

- a. Executive Order# 2017-013 dated July 6, 2017 from the Mayor of the City of Jersey City, Classified Positions for City Employees re: Director of Community Relations & Social Services, Senior Engineer Civil, Children Supervisor and Health Insurance Benefits Clerk.
- b. Letter dated June 29, 2017 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Maureen Nally, of Jersey City, to serve as Alternate Member #1 of the Jersey City Municipal Utilities Authority, replacing Nicholas I. Economou, whose term has expired. Ms. Nally's term will expire on January 31, 2022.

****9. CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Mayor's Office
- C. Tax Assessor
- D. Department of Administration
- E. Department of H.E.D. & C
- F. Department of Health & Human Services
- G. Department of Human Resources
- H. Department of Public Safety
- I. Department of Public Works
- J. Department of Recreation

Council as a whole approved all Claims & Addendum #1, -9-0-.

Grand Total of Claims	\$30,170,424.76
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Grand Total of Addendum #1	\$7,178,373.25
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****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	a.	Resolution authorizing the Insertion of Special Items of Revenues and Appropriations in the CY 2017 Municipal Budget, pursuant to <u>N.J.S.A. 40A:4-87</u> .	Res. 17-584
Approved-9-0-	b.	Resolution authorizing the acceptance of cash donations from various sponsors to support the Hamilton Park Summer Youth Boy's Basketball League for the Department of Recreation.	Res. 17-585
Approved-9-0-	c.	A resolution commending Maria Javier for Acts of Heroism and Bravery.	Res. 17-586
Approved-9-0-	d.	A resolution commending Jameel Harper for Acts of Heroism and Bravery.	Res. 17-587
Approved-9-0-	e.	A resolution honoring Maria Pagan for her forty-five years of services to the Jersey City Municipal Court.	Res. 17-588
Approved-9-0-	f.	A resolution honoring Elder Willie Holmes Sr., for 53 years of Pastoral Service.	Res. 17-589
Approved-9-0-	g.	Resolution appointing Maureen Nally as Alternate Member #1 of the Jersey City Municipal Utilities Authority.	Res. 17-590
Approved-9-0-	h.	Resolution of the Municipal Council of the City of Jersey City approving Jersey City's FY 2017 Annual Application / Action Plan and authorizing submission to the United States Department of Housing and Urban Development (HUD).	Res. 17-591
Approved-9-0-	i.	Resolution authorizing the City of Jersey City to execute an indemnification agreement with PPG and authorizing the Risk Manager to issue a certificate of insurance to PPG.	Res. 17-592
Approved-9-0-	j.	Resolution authorizing the City to enter into an agreement authorizing the Risk Manager to issue a certificate of insurance to Mecca and Sons Trucking Corp., 580 Marin Boulevard, Jersey City, NJ 07310 for the coverage of a mural project as part of the City's Graffiti Mitigation Program.	Res. 17-593
Approved-8-1- Boggiano: nay	k.	Resolution authorizing acceptance of a grant from the Hudson County Prosecutor's Office for the purchase of Body Cameras under the Body Worn Cameras (BWC) Assistance Program.	Res. 17-594
Approved-7-2- as amended Boggiano and Yun: nay	l.	Resolution adopting and ratifying the 2017-2018 budget of the Exchange Place Alliance Special Improvement District of the City of Jersey City.	Res. 17-595

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-7-2-Boggiano and Yun: nay	m.	Resolution accepting the assessment roll of the Exchange Place Alliance Special Improvement District of the City of Jersey City.	Res. 17-596
Approved-9-0-	n.	Resolution authorizing the waiver of the twenty day waiting period to the effective date of City Ordinance 17-096 pursuant to <u>N.J.S.A. 40:60-181(b)</u> .	Res. 17-597
Approved-9-0-	o.	A resolution supplementing the manual of loading zone designations of the City of Jersey City designating a 30 foot loading zone in front of 994 West Side Avenue, Monday through Saturday, 10:00 a.m. to 8:00 p.m.	Res. 17-598
Approved-9-0-	p.	A Resolution supplementing the manual of loading zone designations of the City of Jersey City designating a 30 foot loading zone on the north side of Ferry Street, east of Palisade Avenue, Sunday through Saturday, 9:00 a.m. to 4:00 p.m.	Res. 17-599
Approved-9-0-	q.	A resolution authorizing the closing of a Municipal Street, Mercer Street from Marin Boulevard to Grove Street beginning 9:00 a.m. and ending 8:00 p.m. Saturday, August 5, 2017 for the purpose of the Bolivian Parade & Festival.	Res. 17-600
Approved-9-0-	r.	A resolution authorizing the closing of a Municipal Street, Grand Street, east of Hudson Street beginning 7:00 a.m. and ending at Noon September 11, 2017 for the purpose of the 9/11 Memorial.	Res. 17-601
Approved-9-0-	s.	A resolution authorizing the execution of a second amendment to an agreement with A.R. James & Company, LTD D/B/A A.R. James Media to construct and maintain bus shelters and approving a new site for the installation of a bus shelter.	Res. 17-602
Approved-9-0-	t.	Resolution authorizing replacement of lost third party tax sale certificate# 2016-1645 sold to MTAG CUST FIG CAP INV NJ13 LLC.	Res. 17-603
Approved-9-0-	u.	Resolution authorizing replacement of lost third party tax sale certificate# 2009-3265 sold to Gregory Judge.	Res. 17-604
Approved-9-0-	v.	Resolution authorizing the purchasing agent to sell various impounded motor vehicles at public auction.	Res. 17-605
Approved-9-0-	w.	A resolution authorizing the execution of an agreement between the City of Jersey City and the Uniformed Fire Association of the Jersey City Local 1064, I.A.F.F., AFL-CIO, CLC.	Res. 17-606
Approved-9-0-	x.	Resolution authorizing the City of Jersey City, Department of Public Safety, Fire Division to enter into a Memorandum of Agreement (MOA) with the United States Coast Guard (USCG).	Res. 17-607

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	y.	Resolution authorizing an agreement pursuant to the Uniform Shared Services and Consolidation Act, <u>N.J.S.A.</u> 40A:65-1 et seq., permitting the Board of Education of the School District of Jersey City to fuel its motor vehicles at the City of Jersey City Department of Public Works Facility.	Res. 17-608
Approved-9-0-	z.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 66.5 Belmont Avenue, Block 16803, Lot 65, f/k/a/ Block 1919, Lot 64.4.	Res. 17-609
Approved-9-0-	z1.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 1 Saddlewood Court, Block 11501, Lot 29, f/k/a/ Block 208, Lot 54.	Res. 17-610
Approved-9-0-	z2.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 86A Virginia Avenue, Block 21101, Lot 56, f/k/a/ Block 1978, Lot 42.	Res. 17-611
Approved-9-0-	z3.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 164 Virginia Avenue, Block 21001, Lot 36, f/k/a/ Block 1792, Lot 13.A.	Res. 17-612
Approved-8-0-1- Rivera: abstained	z4.	Resolution authorizing the award of a competitively bid contract to Multimedia Solutions Corporation to develop the #HealthierJC Website.	Res. 17-613
Approved-9-0-	z5.	Resolution authorizing an agreement between Share Our Strength (SOS) and the City of Jersey City, Department of Health and Human Services, regarding the Cooking Matters Program.	Res. 17-614
Approved-9-0-	z6.	Resolution authorizing award of a contract to Astra Software Corporation to provide annual support and enhancement for the Department of Public Safety, Division of Communications & Technology Computer Aided Dispatch System pursuant to <u>N.J.S.A.</u> 40A:11-5 (1)(dd).	Res. 17-615
Approved-9-0-	z7.	Resolution authorizing the award of a contract to Advanced Furnace & Air Duct Cleaning, Inc., for the cleaning and sanitation of the duct work and air handlers at Jersey City Municipal Court.	Res. 17-616
Approved-9-0-	z8.	Resolution authorizing the award of an open end contract to MJ Hoag Contracting Inc., for tree planting citywide for the Department of Public Works/ Division of Park Maintenance.	Res. 17-617

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	z9.	Resolution authorizing the award of a contract to Starlite Electric, LLC., for sports lighting and scoreboards maintenance at numerous ball fields for the Department of Public Works/ Division of Park Maintenance.	Res. 17-618
Approved-9-0-	z10.	Resolution authorizing an award of contract to Jewel Electric Supply Company for electrical equipment and supplies under state contract for the Department of Public Works/ Division of Buildings & Street Maintenance.	Res. 17-619
Approved-9-0-	z11.	Resolution authorizing the award of a contract to Emergency Equipment Sales, LLC for various parts and repairs to Fire Truck 76308 for the Department of Public Works, Division of Automotive Maintenance.	Res. 17-620
Approved-9-0-	z12.	Resolution authorizing and ratifying a consulting contract with Wagner Hohns Inglis, Inc., to assist the City of Jersey City with The West District Police Precinct.	Res. 17-621
Approved-9-0-	z13.	Resolution authorizing the award of a professional services contract to New Pathway Counseling Services. Inc., to provide counseling services in connection with the Employee Assistance Program.	Res. 17-622
Approved-9-0-	z14.	Resolution authorizing an amendment to a contract with DLB Associates in connection with electrical design and construction administration services for the City Hall- Law Department (Suite 301) renovations, Project No. 2016-007 for the Department of Administration, Division of Architecture.	Res. 17-623
Approved-9-0-	z15.	Resolution authorizing an amendment to a contract with DeBiasse & Seminara Architect, PC., in connection with compliance review, update and construction administration for the Engine Co.,#15 -Renovations, Project No. 2015-018 for the Department of Administration, Division of Architecture.	Res. 17-624
Approved-9-0-	z16.	Resolution authorizing an amendment to a professional engineering service contract to Arcadis U.S., Inc., (Arcadis) to conduct licensed system remediation professional oversight in assisting with the vacating of tenants and removal of underground storage tanks on the PJP Check Cashing Site, Project No. 12-009, for the Department of Administration, Division of Engineering.	Res. 17-625
Approved-9-0-	z17.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 59 Belmont Avenue, a/k/a Block 16903, Lot 13, f/k/a/ Block 5922, Lot 59A.DUP.	Res. 17-626

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	z18.	Resolution of the Municipal Council of the City of Jersey City authorizing the renewal of a professional services agreement to Pediatric Consultant, Dr. Solomon Owusu.	Res. 17-627
Approved-9-0-	z19.	A resolution recognizing Mussab Ali for numerous personal and professional achievements.	Res. 17-628
Approved-9-0-	z20.	Resolution in support of changing the times of the Caucus and Regular Council Meeting scheduled for August 14 & 16, 2017.	Res. 17-629
Approved-8-0-1- Gadsden: abstained	z21.	Resolution authorizing settlement in the amount of \$461,172.24 credit or refund to settle assessment appeals on pending litigation filed by Caven Point Urban Renewal, LLC., before the Tax Court of New Jersey.	Res. 17-630
Approved-9-0-	z22.	Resolution authorizing the City of Jersey City to execute an indemnification agreement with Team Rhodi, LLC., and authorizing the Risk Manager to issue certificate of insurance to Team Rhodi, LLC.	Res. 17-631
Approved-9-0-	z23.	Resolution authorizing the waiver of the twenty day waiting period to the effective date of City Ordinance 17-091 pursuant to <u>N.J.S.A.40:60-181(b)</u> .	Res. 17-632

11. DEFERRED OR TABLED AGENDA AS OF JULY 19, 2017

- a. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- b. Ordinance# 14.083 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on motion by Councilperson Coleman seconded by Councilperson Ramchal.
- c. Ordinance# 14.084 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Ramchal.
- d. Ordinance# 14.099 Ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the HUB on an approximately 0.556 acre portion of Lot 17, Block 21201 intersection of Kearney Avenue and Martin Luther King Drive. Tabled-9-0- prior to the close of the public hearing at the 09.10.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Osborne.
- e. Ordinance# 14.109 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - supplementary zoning as it pertains to height exceptions for rooftop appurtenance. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Osborne seconded by Councilperson Lavarro.
- f. Ordinance# 14.110 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal.
- g. Ordinance# 14.170 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-27 (Angle Parking) of the Jersey City Code designating 30 degree angle parking on the north side of First Street, Marin Boulevard to Provost Street (Back In Parking Only). Tabled-9-0- after the close of the public hearing at the 1.14.15 meeting on a motion by Councilperson Osborne, seconded by Councilperson Coleman.
- h. Ordinance# 15.128 An ordinance amending Chapter 157 (Entertainment Licenses) of the Municipal Code to add Section 12 (Joseph Connors Senior Center) establishing usage regulations for the center. Tabled-7-0- after the close of the public hearing at the 9.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Watterman: Councilpersons Ramchal and Lavarro: absent.

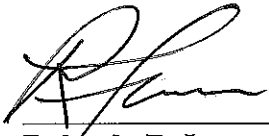
11. DEFERRED OR TABLED AGENDA AS OF JULY 19, 2017

- i. Ordinance# 15.135 An ordinance amending and supplementing Chapter 4 (Paid Sick Time) of the Jersey City Municipal Code. Tabled-7-0- prior to the close of the public hearing at the 10.14.15 meeting on a motion by Councilperson Watterman, seconded by Councilperson Osborne; Councilpersons Ramchal and Yun: absent.
- j. Ordinance# 15.162 Ordinance implementing Chapter 2 (Regular Municipal Elections) to change the date of the regular Municipal Elections from the second Tuesday in May to the Day of the General Elections in November. Tabled-9-0- prior to the close of the public hearing at the 11.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Ramchal.
- k. Ordinance# 15.177 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code. (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.13.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Osborne.
- l. Ordinance# 16.012 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.27.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Ramchal.
- m. Ordinance# 16.027 An ordinance amending Chapter 222 (Noise) repealing Article 1 (Noise Restrictions) and adopting revisions to local noise-control regulations recommended by the New Jersey Department of Environmental Protection. Tabled-9-0- prior to the close of the public hearing at the 02.24.16 meeting on a motion by Councilperson Rivera, seconded by Councilperson Ramchal.
- n. Ordinance# 16.081 Ordinance amending and supplementing Chapter 254 (Property Maintenance) of the Jersey City Municipal Code implementing Article XXII (Building Service Employees) to establish a minimum number of hours in a work week for building service employees. Tabled-7-0- prior to the close of the public hearing at the 05.11.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Coleman; Ramchal & Rivera: absent.
- o. Ordinance# 16.082 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article VI (Department of Administration) of the Jersey City Municipal Code to mandate a transition period for all building services employees. Tabled-7-0- prior to the close of the public hearing at the 05.11.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Coleman; Ramchal & Rivera: absent.
- p. Ordinance# 17-042 Ordinance amending and supplementing Chapter 3 (Administration of Government), Article III (Mayor), of the Jersey City Municipal Code establishing the Office of Welcoming Communities and the Jersey City Municipal Identification Card Program. Tabled-9-0- prior to the close of the public hearing 04.26.17 meeting on a motion by Lavarro, seconded by Watterman.

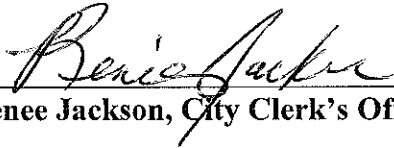
11. DEFERRED OR TABLED AGENDA AS OF JULY 19, 2017

- q. Ordinance# 17-070 Ordinance amending Chapter 304 (Taxation), Article VI (Long Term and Five Year Tax Exemptions; Affordable Housing Trust Fund), Section 304-33 to require that every recipient of a tax exemption for market rate housing project consisting of five (5) units or more, that is within Tier I, as depicted on a certain map, set aside a minimum of 20% of the total number of units constructed, for occupancy by families of low or moderate income, at prices or rents affordable to such families, and to maintain affordability controls for a term coterminous with the tax exemption, pursuant to N.J.S.A. 40A:12A-4.1 et seq. Tabled-9-0-prior to the close of the public hearing 06.14.17 meeting on a motion by Watterman, seconded by Gajewski.

A motion to adjourn at 3:12 p.m. was made by Councilperson Rivera and seconded by Councilperson Osborne and Approved-9-0.

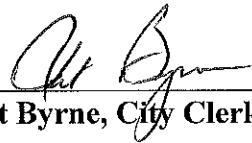


Rolando R. Lavarro, Jr., Council President



Renee Jackson, City Clerk's Office

Reviewed and found to be correct as to text and content.



Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.

07.19.17